



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

Meeting Minutes and Action Items

Thursday, December 5th, 2012 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call:

Meeting called to order at 5:45 PM

Present: Coffman, Gordon, Patel, Schaaf, Sheldon

Absent: Davis, Nicolson

City Staff: Klemm

II. Approval of Minutes:

The October Minutes were motioned to be approved with changes by Gordon, seconded by Patel. The motion passed with no dissent. No minutes for November because there was not a meeting.

III. Public Comments:

No Public Comments

IV. Action Items: (60 minutes)

A. Executive Committee:

- Coffman to meet with SCE officials in Ontario on December 20 to discuss potential re-landscaping SCE's Brookhurst/Hamilton site to a water free garden.
- Two new board members are needed. The chairman asked that members seek out good candidates for the board.

B. Draft Negative Declaration – The Senior Residential Overlay District for Mobilehome Parks

- Gordon drafted a letter on the Neg Dec. Patel moved that the letter be sent to City Staff. Schaaf seconded the motion. Motion passed without dissent.

C. Resource Management committee

- Reusable Bags – Bevmo is now not using plastic bags. Surfrider handed out 1200 reusable bags. Rainbow handed out 2000 reusable bags. To comply with State law, stores that cannot use plastic bags must charge for paper bags.
- Styrofoam – The proposed new ordinance will be heard again in City Council on January 21.
- Ocean Friendly restaurants - Trying to get meeting with Duke's to arrange to get eco-friendly containers available to restaurants in HB.

D. General Plan Committee

- The Board decided to submit the following nominations to the City for representation on the General Plan task force and committees.
 - i. General Plan Advisory Committee - Coffman (Schaaf is alternate)
 - ii. Biological Resources Task Force – Petal

- iii. Circulation Task Force – Sheldon
- iv. Sea Level Rise & Coastal Resiliency Task Force – Schaaf (Petal is alternate)
- v. Sustainability Task Force – Gordon (Nicolson is alternate)

E. Ocean Debris Committee

- o Outreach – Adopt a River / Channel Discussion - No Update.
- o Water Quality Topics – City put out a newsletter report on water quality capital improvements to be done.

F. Environmental Awards

- o Plan is to give out 2 awards to schools. One award for seed money for a new program and one to expand or sustain an existing program. Will try to give awards in April with applications going out in late January or early February

VI. Administrative Items:

A. Correspondence/News Articles/Announcements

- o Rio Hondo College has a new program to train people on maintenance and repair of alternatively powered vehicles.

B. Requests to Place Items on the Next 3 Agendas

- o Sheldon to try to get speaker on electric cars for January meeting.

VII. Good and Welfare:

VIII. Adjournment: Meeting was adjourned at 6:37 PM. Next meeting will be at Thursday January 9, 2014 at 4:30 PM.

IX. Preview of upcoming meetings:

January – Enterprise Energy Management Information System (EEMIS) – Klemm or Electric Cars -TBD

For further information please contact City Manager's Office, Aaron Klemm, (714) 536-5537 or Aaron.Klemm@surfcity-hb.org